TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, AUGUST 4, 2009

Present: Selectmen Wes Moore, Rosanne Gilbert, and Michael Woodworth. Others present included: Chief Reed, Lt. Gould, Sue McKinnon, Kelley Corson, and Nancy Spencer.

Call to order: The meeting was called to order at 6:04pm by Wes Moore.

The ribbon cutting ceremony at the new Dunkin' Donuts went well. All of the Selectmen participated in the ceremony along with the Town Planner and the Town Clerk.

Chief Reed provided a yearly history of profits from police details since 2007.

An incident on Halls Mill Road Friday night was discussed.

At 6:14pm the meeting went into a non-public session per RSA 91-A:3 III.. The meeting returned to a public session at 6:25pm.

Checks were signed.

One Town Hall Rental application was approved. Another application was put on hold pending receipt of a Certificate of Insurance.

A letter to Manchester Community College was signed with regard to the disappointing Excel class that Nancy Spencer attended.

On the advice of counsel, Rosanne made a motion to join the Local Government Center lawsuit against the State of New Hampshire with regard to towns having to pick up the state's share of contributions to the New Hampshire Retirement System for police details. She included in her motion a contribution \$113.95 towards the litigation costs. Wes seconded the motion and the motion passed with all in favor.

A Notice of Mortagee's and Secured Party's Sale to be held on Wednesday, August 12th, 2009 was reviewed. The property is located at 16 Swamscott Street.

Congratulations to the Hazardous Mitigation Plan Committee. FEMA has approved the Town's Plan. The Selectmen appreciate your hard work on this project. The Committee members included: Clay Mitchell, Jeff Buxton, Tom Conner, Brian Knipstein, Bill Meserve, and Chief Reed.

Newbury North Development sent a copy of a letter to the Selectmen which they will be sending to property owners in the Overlook Drive subdivision. The letter advises the property owners of the specific requirements for mail boxes and asks that those that don't conform to re-place the mail boxes.

Various towns are being asked to join in a discussion of "regionalization". After discussion, the Selectmen determined that joining the group would not be beneficial to the town at this time.

The Newfields PTO asked to borrow the tables from the Town Hall for a back to school barbeque on September 9th. The Selectmen granted permission.

Two Technical Information Releases from the Department of Revenue were reviewed.

The July end of month expenditure report was reviewed.

NHDES sent a copy of correspondence to the Town regarding a wetlands permit application.

The NH Board of Tax and Land Appeals sent a questionnaire to the Selectmen with regard to Martin and Sue Champagne's claim for an appeal of their assessment. The Selectmen will have the assessor review and complete the form before returning it to the State.

Kelley Corson provided copies of the latest version of the lease with revisions marked by the group's attorney. This will be sent to the Town's Attorney for review. It is of the utmost importance that the Town's interests be protected.

Primex has verbally denied the claim for damage at the old post office building. Written confirmation of this will be sent by Primex.

Rosanne made a motion to accept the minutes of the July 21, 2009 meeting as amended. Wes seconded the motion and the motion passed with all in favor.

Wes made a motion to adjourn the meeting at 8:40pm. Rosanne seconded the motion and the motion passed with all in favor.

Respectfully submitted,

Nancy J. Spencer Administrative Assistant